

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051

Symbol: APEXECO

Sub: Declaration of Scrutinizer's Report and Voting Results of 16th Annual General Meeting
("AGM")

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the following documents in respect of the 16th AGM held on Thursday, September 25, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

1. Scrutinizer's Report dated September 25, 2025, issued by M/s. Akash & Co., Company Secretaries (Certificate of Practice No. 22165);
2. Voting results of the resolutions passed at the AGM.

All resolutions proposed in the Notice of the 16th AGM have been passed with the requisite majority. The aforesaid information is available on the website of the Company at www.apexecotech.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Apex Ecotech Limited**

Vishakha
Company Secretary & Compliance Officer
Membership No.: A77386

Date: 27/09/2025

Place: New Delhi

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : pune@apexecotech.com

Delhi Office: Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : delhi@apexecotech.com

For more information, visit us at www.apexecotech.com



REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]

Date: 26th September 2025

To,

The Chairman

Apex Ecotech Limited

Office No. 202, Garden Plaza, Five Gardens Road,
Sunshine Villas, Rahatani, Pimpri Waghere,
Pune, Maharashtra-411017

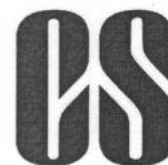
Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting of 16th Annual General Meeting ("AGM") of the members of Apex Ecotech Limited ("Company") held on Thursday, September 25, 2025, at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 16th Annual General Meeting of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the AGM along with the Annual Report for financial year 2024-25 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.
2. The Members holding shares as on the "Cut Off" date i.e., Thursday, September 18, 2025, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by Central Depository Services (India) Limited ("CDSL").



4. The remote e-voting platform was opened from Monday, September 22, 2025, at 09:00 P.M. (IST) to Wednesday, September 24, 2025, at 05:00 P.M. (IST).

As per Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for remote e-voting shall remain open for not less than three days and shall close at 5:00 P.M. on the date preceding the date of the general meeting.

However, in the present case, the remote e-voting facility was made available for less than three days, which is a deviation from the said provision, and the same is being reported herein. The e-voting platform was not functioning properly due to delay in uploading of ROM/Maker/Checker data by Registrar & Share Transfer Agent (Kfin Technologies Limited). The reason of delay is not known to the Company as reported by them.

5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, Ms. Jagrati Yadav D/o Mr. Ram Niwas Yadav R/o D-184, Sector-61, Noida-201301 and Mr. Kartik Tiwari S/o Mr. Mahesh Tiwari R/o A-11, Radhe Shyam Park, Sahibabad, Ghaziabad-201005, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

(Jagrati Yadav)

(Kartik Tiwari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of CDSL was scrutinized. Thereafter, the votes were counted, and the results were prepared.
8. A total of 8 (eight) members have cast their votes, out of which 6 (six) members voted through remote e-voting and 2 (two) members voted through e-voting during the AGM, who did not participate in the meeting via VC/OAVM. Accordingly, the votes cast by these shareholders are considered invalid, as the e-voting facility during the meeting was only available to shareholders attending the meeting. All other votes are valid.
9. As per the data downloaded from CDSL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM are as under:



Ordinary Business:

Resolution 1: To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	6	91,85,200	100%
Valid votes against the Resolution	0	0	0%
Total	6	91,85,200	100%

Invalid Votes:

Particulars	No of Members	No of Votes
Invalid Votes	2	5,50,000

Resolution 2: To appoint director in place of Mr. Ajay Raina (DIN: 02042979), who retires by rotation and being eligible, offers himself for re-appointment. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	5	73,76,670	100%
Valid votes against the Resolution	0	0	0%
Total	5	73,76,670	100%

Invalid Votes:

Particulars	No of Members	No of Votes
Invalid Votes	2	5,50,000



Resolution 3: To appoint director in place of Mr. Ramakrishnan Balasundaram Aiyer (DIN: 02321328), who retires by rotation and being eligible, offers himself for re-appointment. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	5	64,26,130	100%
Valid votes against the Resolution	0	0	0%
Total	5	64,26,130	100%

Invalid Votes:

Particulars	No of Members	No of Votes
Invalid Votes	2	5,50,000

Special Business:

Resolution 4: To appoint M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 Years. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	6	91,85,200	100%
Valid votes against the Resolution	0	0	0%
Total	6	91,85,200	100%

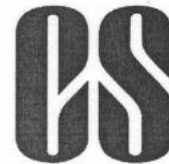
Invalid Votes:

Particulars	No of Members	No of Votes
Invalid Votes	2	5,50,000

#On the basis of the above results, all the resolutions have been passed unanimously.

10. You may accordingly declare the results of e-voting in relation to the 16th Annual General Meeting through remote e-voting and e-voting at the AGM.

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of KFinTech and (iv) any other statutory purpose. This report is not to be used for any other purpose or to



be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

12. All the relevant records relating to e-voting shall remain under my safe custody under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Truly

For Akash & Co.
Company Secretaries


Akash Goel

C.P. No.: 22165

Membership Number: 13219

UDIN: F013219G001359487



Place: Noida

Date: 26th September 2025

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



To,
Mr. Akash Goel,
Akash & Co., Company Secretaries
H-146/147, Ground Floor,
Sector-63, Noida-201301

I, Anuj Dosajh, Chairman and Managing Director of Apex Ecotech Limited, acknowledge the receipt of Consolidated Scrutinizer's Report dated September 26, 2025, on the business conducted at the 16th AGM of the Company held on September 25, 2025.

Based on the Consolidated Scrutinizer's Report, the results of the matters conducted at the 16th AGM, as contained in the Notice, are hereby declared as under:

Item No.	Brief Description	Resolution Type	Result
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon.	Ordinary	Passed Unanimously
2.	To appoint director in place of Mr. Ajay Raina (DIN: 02042979), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed Unanimously
3.	To appoint director in place of Mr. Ramakrishnan Balasundaram Aiyer (DIN: 02321328), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed Unanimously
4.	To appoint M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 Years.	Ordinary	Passed Unanimously

The complete voting results are as per the Consolidated Scrutinizer's Report. This shall also deemed to be the declaration of results in terms of the Companies Act, 2013, as amended and Rules made thereunder.

Regards,

For Apex Ecotech Limited

Anuj Dosajh
(Managing Director & Chairman)
DIN: 00119225



Date: 26/09/2025

Place: New Delhi

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : pune@apexecotech.com

Delhi Office: Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030, India. Ph : +91 (11) 41664640 email : delhi@apexecotech.com

For more information, visit us at www.apexecotech.com

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	APEXECO
MSEI Symbol	NOTLISTED
ISIN	INE0T4V01015
Name of the company	Apex Ecotech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:29 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Akash Goel
Firms Name	Akash & Co.
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	26-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	3
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9136000	9135600	99.9956	9135600	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	9136000	9135600	99.9956	9135600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4049200	49600	1.2249	49600	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	4049200	49600	1.2249	49600	0	100.0000	0.0000
Total		13185200	9185200	69.6630	9185200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	550000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Ramakrishnan Balasundaram Aiyer (DIN: 02321328), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9136000	6376530	69.7956	6376530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9136000	6376530	69.7956	6376530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4049200	49600	1.2249	49600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4049200	49600	1.2249	49600	0	100.0000	0.0000
Total		13185200	6426130	48.7374	6426130	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	550000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Ajay Raina (DIN: 02042979), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9136000	7327070	80.2000	7327070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9136000	7327070	80.2000	7327070	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4049200	49600	1.2249	49600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4049200	49600	1.2249	49600	0	100.0000	0.0000
Total		13185200	7376670	55.9466	7376670	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	550000

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9136000	9135600	99.9956	9135600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9136000	9135600	99.9956	9135600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4049200	49600	1.2249	49600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4049200	49600	1.2249	49600	0	100.0000	0.0000
Total		13185200	9185200	69.6630	9185200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	550000